

| REPUBLICA DEL ECUADOR                                            |                                                                     |                |  |  |            |                     |  |       |     | AÑO                   |                 | No.      |    |           |             |    |                    |   |   |    |                     |   |    |            |   |   |   |   |   |
|------------------------------------------------------------------|---------------------------------------------------------------------|----------------|--|--|------------|---------------------|--|-------|-----|-----------------------|-----------------|----------|----|-----------|-------------|----|--------------------|---|---|----|---------------------|---|----|------------|---|---|---|---|---|
| SUPERINTENDENCIA DE COMPAÑIAS                                    |                                                                     |                |  |  |            |                     |  |       |     | 2003                  |                 | 00165853 |    |           |             |    |                    |   |   |    |                     |   |    |            |   |   |   |   |   |
| FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION                  |                                                                     |                |  |  |            |                     |  |       |     |                       |                 |          |    |           |             |    |                    |   |   |    |                     |   |    |            |   |   |   |   |   |
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                                                                     |                |  |  |            |                     |  |       |     |                       |                 |          |    |           |             |    |                    |   |   |    |                     |   |    |            |   |   |   |   |   |
| 01                                                               | RAZON O DENOMINACION SOCIAL<br>PROCOMERCIAL S.A.                    |                |  |  |            |                     |  | 02    | RUC | 0                     | 9               | 9        | 1  | 2         | 8           | 5  | 2                  | 0 | 2 | 0  | 0                   | 1 | 03 | EXPEDIENTE | 7 | 0 | 0 | 1 | 7 |
| 04                                                               | PROVINCIA<br>GUAYAS                                                 |                |  |  | 05         | CANTON<br>GUAYAQUIL |  |       | 06  | CIUDAD<br>GUAYAQUIL   |                 |          |    |           |             | 07 | PARROQUIA          |   |   |    |                     |   |    |            |   |   |   |   |   |
| 08                                                               | CALLE<br>CONSEJO PROVINCIAL MANZANA 1 SOLAR 14                      |                |  |  |            |                     |  |       | 09  | NUMERO                |                 |          | 10 | TELEFONO: |             |    |                    |   |   |    |                     |   |    |            |   |   |   |   |   |
|                                                                  |                                                                     |                |  |  |            |                     |  |       |     |                       |                 |          |    | FAX:      |             |    |                    |   |   |    |                     |   |    |            |   |   |   |   |   |
| 11                                                               | INTERSECCION                                                        |                |  |  |            |                     |  |       | 12  | EDIFICIO C. COMERCIAL |                 |          |    |           |             | 13 | PISO,DEPTO,OFICINA |   |   |    |                     |   |    |            |   |   |   |   |   |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL<br>ADMINISTRACION DE BIENES INMUEBLES |                |  |  |            |                     |  |       | 15  | 8                     | 3               | 1        | 0  | 4         | COD. ACTIV. | 16 | EMAIL              |   |   |    |                     |   |    |            |   |   |   |   |   |
| 17                                                               | REPRESENTANTE LEGAL<br>EDUARDO SIMON PEREIRA CABRAL                 |                |  |  |            |                     |  |       | 18  | 09                    | 0               | 8        | 1  | 5         | CEDULA      | 6  | 3                  | 1 | 8 | 19 | CARGO<br>Presidente |   |    |            |   |   |   |   |   |
| 20                                                               | PERSONAL OCUPADO                                                    |                |  |  |            |                     |  |       |     |                       | AUDITOR EXTERNO |          |    |           | R.N.A.E.    |    |                    |   |   |    |                     |   |    |            |   |   |   |   |   |
|                                                                  | DIRECCION                                                           | ADMINISTRACION |  |  | PRODUCCION |                     |  | OTROS |     |                       |                 |          |    |           |             |    |                    |   |   |    |                     |   |    |            |   |   |   |   |   |

[illegible]

|              |                 |
|--------------|-----------------|
| <b>TOTAL</b> | <b>1.000,00</b> |
|--------------|-----------------|

**2/ : Si tiene más accionistas favor anexar las hojas necesarias bajo este formato**

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

| AÑO |   |   |   | MES |  | DÍA |  |
|-----|---|---|---|-----|--|-----|--|
| 2   | 0 | 0 | 4 |     |  |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02**

**FIRMA DEL REPRESENTANTE LEGAL**